



MOUNTAIN SKY SITE COUNCIL

Site Council Meeting Minutes – September 1, 2020, 5:30 p.m., Virtual

Mountain Sky Site Council Meetings are open to the public. This meeting is authorized and consistent with A.R.S. Sec. 38-431.02. Notices as required have been appropriately posted. Comments from visitors are welcome and can be shared during the parent/visitor portion of the agenda.

1.0 Opening Comments

1.1 Attendees: *Becky Ross, Chris Beams, Karen Mull, Mark Fortin, Karen Huttenmeyer, Janelle Zavala, Kirstin Dukeshier, Deanna Handorf, Stephanie Halls, Jodie Stanley, Adelina Bordonaro, and Perry Mason.*

1.2 Comments from the facilitator:

1.3 Please make sure e-mail addresses are updated.

1.4 Establish a recorder – DeAnna Handorf

2.0 Review minutes

3.0 Old business

3.1 Review handbook, meeting parameters, norms, and consensus process

3.1.1 Introduction of committee members

3.2 Meeting Schedule

3.2.1 First Tuesday of every month at 5:30 pm – September through June (June is as needed)

3.2.2 Changes to meeting dates - November 3rd moved to November 10th, January meeting will be as needed

3.3 School Structures

3.4 Cell Tower considerations:

3.4.1 \$39,327 – current amount

3.4.2 Used for only capital equipment or facility improvement

3.5 Undesignated Tax Credit

3.5.1 \$7202.45 – current amount

3.5.2 New guideline for Tax Credit

3.6 EAGLE Award – nominees – Morgan Kerley, Kim Baker

Motion passed for Kim Baker

Save Morgan Kerley for next month

Earns respect by respecting others first

Acts on initiative

Goes the extra mile

Leads when a leader is needed, follows when others need to lead

Encourages others to fly

4.0 New business

4.1 Staffing

4.1.1 Assistant principal – Adelina Bordonaro

4.1.2 Instructional Coach – Catherine Heywood

4.1.3 Academic Interventionist - Jodi Rudd

4.1.4 Student Services - Isaac Hurguy

Governing Board: Tee Lambert, President • Bill Adams, Vice President
Larry Herrera, Member • Aaron Jahneke, Member • Nikkie Whaley, Member

Dr. Paul Stanton, Superintendent

4.1.5 *Teaching Staff – Cole, Kastari, Barnes, Muller, Uhl, Brown, Downy, Melten, Haack, Spinks, Ohdo*

5.0 *Parent/member/visitors comments: no comments this evening*

6.0 *Meeting adjourn: 7:05 pm*

7.0 *Tour (optional)*